

1. The APG Science and Technology Board convened at 2:00 P.M. on December 06, 2005.

2. Attendees at the meeting were:

Mr. Brian Simmons	U.S. Army Developmental Test Command (DTC)
Mr. Lou Brown	DTC
Mr. David Minges	Maryland Technology Development Corporation (TEDCO)
Mr. Peter Fazio	U.S. Army Materiel Systems Analysis Activity (AMSAA)
Ms. Teri Morris	Higher Education and Applied Technology Center (HEAT)
Ms. Cindy Grove	ATC
Mr. Bill Richardson	Army Alliance
Mr. Warren Mullins	Northeast Maryland Technology Council (NMTC)
Mr. Dick Belmonte	RDECOM
Mr. John O'Brien	RDECOM
Mr. Rich Dimmick	U.S. Army Research Laboratory (ARL)
Mr. Vince Marinelli	ARL
Dr. Jim LaCalle	Harford Community College (HCC)
Ms. Marlene Lieb	HCC
Dr. Steve Pannill	Cecil Community College (CCC)
Mr. Ray Glab	CCC
Mr. Nick Levett	U.S. Army Chemical Materials Agency (CMA)
Ms. Susan Luckan	U.S. Army Edgewood Chemical Biological Center (ECBC)
Mr. Cleon Raynor	U.S. Army Evaluation Center
Ms. Laura Haug	DTC
Mr. Roy Albert	Technology Resources Group (TRsG)
Mr. Jack Martin	TRI-S
Mr. David Grzybowski	T2E
Mr. Stephen Clark	DTC

3. Mr. Simmons opened the meeting at 2:00. Attendees introduced themselves. Mr. Simmons stated that education was the discussion focus of this meeting - Need to think ahead and define skill sets needed for future of APG.

4. Mr. Simmons initiated a discussion concerning the Aberdeen Science and Math Academy (SMA). The Academy is growing by leaps and bounds. Students are involved with Research projects and will look to APG for support. Mentors are desperately needed for the students. The Army Alliance was the prime driver for the Academy - APG was an integral part of the initial planning for the Academy. Focus has always been students interacting with proving ground personnel. Action: Develop call letter to APG tenant activities soliciting organizational support toward mentoring Aberdeen High School SMA students and provide mentors to the students. Further, each tenant organization Office of the Chief Counsel must provide input to the tenant organizations concerning liability and other legal issues for bringing students on post. Action - Mr. Clark and Ms. Haug.

5. Mr. Clark briefed the status of the APG/TEDCO Homeland Security Showcase. The next meeting is Dec 13. The focus of the meeting is to begin topic/presentation selection. Topic selection is the critical component for the Showcase. Tenant activities should continue to approach their technical personnel soliciting relevant topics and a commitment to participate as presenters. An email was sent to all Showcase planning group participants on Nov 14 requesting their attendance at the Dec 13 mtg. A reminder email was sent on 7 Dec, and will be sent again on Dec 12. Action: All S&T Board tenant activity Showcase POCs.

6.

a. Dr. LaCalle provided a briefing on strategic planning for Harford Community College. The college recognizes the impact from BRAC. Looking at programs to include Emergency management, articulation degree programs for high schools to college, and working with the secondary schools encouraging them to focus on Math and Science in high school for the college to follow. HCC seeks to bring Baccalaureate level classes at the HEAT Center. HCC is working with Ms. Jackie Haas (superintendent, HSPS) on this issue. Buildings and facilities at college need improvement. Hope is for enrollment at HEAT Center to grow. HCC seeks use of current building for use solely for education, and a third building for expansion of incubator type facilities. HCC will discuss Rt. 22 traffic with County. Need to re-look at name of HEAT Center education building. Something along lines of Higher Education Building. The nomenclature "HEAT" is meaningless to the general populist, and an incorrect term for the actual education building. Five schools presently reside at the HEAT Center. Schools that were not interested in the past

are interested now. Brookdale Community College near Ft. Monmouth was visited by Dr. LaCalle.

b. Ms. Morris discussed the draft education survey and provided a copy to membership for comments. Action - Board members review draft survey and provide comments/changes to Ms. Morris or Mr. Clark NLT December 20, 2005.

7. Mr. Mullins provided the NMTC update. The next NMTC meeting is scheduled for December 8. Topics will include Regional preparedness for BRAC. Annual meeting held in January may be held in February. Ripken stadium is the proposed venue for annual meeting.

8. Dr. Richardson provided an update on the Harford Office of Economic Development work on BRAC. Harford County Planning and Advisory Commission (BPAC) was formed to address this issue. The BPAC currently has 30 members and will call upon specific subject matter experts from education, public safety, elected officials, and county departments to ensure the infrastructure is in place to ensure a smooth transition to the greater Harford County area for incoming personnel. A comment was offered to make certain that we integrate the CECOM story into APG and the S&T Board.

9. Mr. Glab briefed the benefits of the Lean Sigma program, and provided a short demonstration of Lean Sigma. Mr. Glab emphasized the positive aspects of Lean sigma in saving money, time, etc. Mr. Glab also provided a short briefing on the newly opened Elkton Station campus and a briefing on the Cecil Performance Improvement Network (CPIN). Education classes every six weeks at the Elkton Station campus.

10. Mr. Albert presented the APG BDO Briefing. The BDO is working heavily on licenses and patents for the APG tenant activities. ATTI was also discussed.

Stephen C.Clark
Secretariat, APG S&T Board